



**MINUTES OF THE SPECIAL MEETING OF THE  
CITY COUNCIL/REDEVELOPMENT AGENCY OF  
THE CITY OF HAYWARD**

**City Council Chambers**

**777 B Street, Hayward, CA 94541**

**Tuesday, June 8, 1999, 8:00 p.m.**

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**MEETING**

The Joint Meeting of the City Council/Redevelopment Agency was called to order by Mayor/Chairperson Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council/RA Member Hilson.

**ROLL CALL**

Present: COUNCIL/RA MEMBERS Jimenez, Hilson,  
Rodriquez, Ward, Dowling, Henson  
MAYOR/Chairperson Cooper  
Absent: None

**PRESENTATION: Pride in Hayward Award**

The Mayor presented the June Pride in Hayward Award to the following residents: Jeffrey Brown, Eugenia Penner, Claude and Marilyn Dungan and Irma Mendonca of the Winton Grove Neighborhood; and Godar and Angelita Gozon of Poinciana Street in the Southgate Neighborhood.

**PUBLIC COMMENTS**

Jason Moreno, 25200 Carlos Bee Boulevard, spoke regarding the City's police patrol division hours and its overtime budget.

Francisco Abrantes, 22815 Alice Street, spoke in memory of John O'Dell.

John Neath, 681 Longwood Avenue, commented on the public meeting held at St. Joachim's on Monday, June 7, regarding the request to build a Home Depot business on airport property. He thanked those members of Council who attended the community meeting.

**CONSENT**

1. Approval of Minutes of the Meeting of the City Council of June 1, 1999.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried to approve the Minutes of the Meeting of the City Council of June 1, 1999.

2. Vesting Final Tract Map 7069 - Summerhill Homes, Inc. (Subdivider) - Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System

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Staff report submitted by Development Review Services Engineer Anastas, dated June 8, 1999, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried to adopt the following:

Resolution 99-097, "Resolution Approving Final Map for Tract 7069, Authorizing the City Manager to Execute a Subdivision Agreement, and Accepting Certain Streets into the City Street System"

3. Consolidated Landscaping and Lighting District 96-1 (Zones 1-6) - Preliminarily Approve the Engineer's Report, Adopt a Resolution of Intention and Set July 6, as the Public Hearing Date

Staff report submitted by Development Review Services Engineer Anastas, dated June 8, 1999, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried to adopt the following:

Resolution 99-098, "A Resolution of Intention to Levy Assessments for Fiscal Year 1999-2000 for Zones 1 - 6 of the Consolidated Landscaping and Lighting District No. 96-1, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing"

Resolution 99-099, "A Resolution Directing Preparation of Annual Report for Zones 1 Through 6 of the Consolidated Landscaping and Lighting Assessment District No. 96-1"

4. Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane - Preliminarily Approve the Engineer's Report, Adopt a Resolution of Intention and Set July 6 as the Public Hearing Date

Staff report submitted by Development Review Services Engineer Anastas, dated June 8, 1999, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried to adopt the following:

Resolution 99-100, "Resolution Preliminarily Approving Engineer's Report, Declaring Intention to Levy Assessments for Fiscal Year



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1999-00, and Scheduling Further Public Meetings Regarding Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road, and Ruus Lane (MD #1)"

## **HEARINGS**

### **5. Downtown Business Improvement Area Annual Report FY 1999-00**

Staff report submitted by Redevelopment Director Bartlett, dated June 8, 1999, was filed.

Redevelopment Director Bartlett made the staff presentation and responded to Council questions regarding the promotion of downtown events. She indicated that the Antique Fair will be advertised in the Daily Review, as will the end of the year holiday season events. She received suggestions to expand the lighting during the holidays.

There were no requests to speak regarding the annual report for the Downtown Business Improvement Area. Mayor Cooper opened and closed the public hearing at 8:29 p.m.

It was moved by Council/RA Member Hilson, seconded by Council/RA Member Jimenez, and unanimously carried to adopt the following:

Resolution 99-101, "Confirming the Annual Report and Ordering Levy of Charges for the Downtown Hayward Business Improvement Area"

### **6. Review of the Operating Budget for the City of Hayward and the Redevelopment Agency Budget for Fiscal Years 1999-00 and 2000-01, the 1999-00 Master Fee Schedule, and the 1999-00 Gann Appropriation Limit and the Five Year Capital Improvement Program 1999-00 through 2003/04 (Formal Adoption is Scheduled for June 22, 1999)**

Staff report submitted by City Manager/Executive Director Armas, for June 8, 1999, was filed.

City Manager/Executive Director Armas reported that this is a two-year budget program and highlighted the fiscal changes in various departments and the City's long-range planning objectives in accordance with Council direction. He highlighted the main projects of the Five-Year Capital Improvement Projects budget.

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He thanked staff for their arduous work on this endeavor, including Finance Director Carter, Budget Analyst Rohrer, Public Works Director Butler, Deputy Director/Engineering Bauman and Administrative Analyst II Chevalier, as well as the rest of the management staff.

Council/RA Member Henson agreed that this is a functional budget.

Council/RA Member Jimenez asked for additional information regarding the hiring of six police officers and the hiring and training of fire personnel as paramedics.

Council/RA Member Ward commended City Manager Armas for this budget presentation. He requested that the overtime issue be addressed for the benefit of the public.

City Manager Armas provided a detailed explanation of the impacts to overtime funding that included changes in personnel, injuries, leaves, training and specific incidents. In response to Council instruction, he has directed the public safety departments to begin reducing the overtime budget by \$700,000 and expects to reach compliance by the second year of this budget.

Mayor Cooper opened the public hearing at 8:51 p.m.

Bill Quirk, 26420 Parkside Drive, representing the Library Commission, spoke in support of funding for the Library Department. He indicated that there is outstanding public support for the expansion of the Weekes Branch Library. He thanked the Council for increasing the acquisition budget for the purchase of the additional new books and materials. He read a statement from the Commission.

Jason Moreno, 25200 Carlos Bee Boulevard, asked about police service shortages in internal and patrol services and the amount of funding for overtime. He read from a document, stating that the police patrol division did not work a full forty-hour week.

Frank Goulart, 22248 Main Street, commended the new "Neighborhood Initiative Program." He asked about the sidewalk repair program. He asked for a preservation park and for additional services for youth programs. He also noted that he did not see increased hours at the libraries. He indicated that better use of resources could be made if more attention were paid to charging developers for public services.

Juanita Gutierrez, 2236 Occidental Drive, thanked the Council for its budget efforts towards neighborhood preservation. She expressed the need for removal of old tree stumps and sidewalk repair in her neighborhood that has expanded due to new homes. She also asked for better street lighting in her area. She thanked HARD for opening up the park at Rancho Arroyo.

In response, City Manager Armas indicated that there would be a reallocation of staff and within a few months all of the tree stumps will be removed. There would also be added staffing for the arterial road cleanup program. The reason funds are not allocated in the second year for sidewalk repair is that Council has charged staff to discover how to fund a more comprehensive sidewalk repair program. Youth services have improved, spearheaded by Mayor Cooper; youth enrichment



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programs are supported at Ruus, Longwood, Chavez and Winton Jr. High. Our Youth Commission had been able to persuade HARD to provide a Skateboard Park at Tennyson Park. Development does pay its proportionate share towards the improvements of water and sewer systems. The difference represents the City's share of reinvestment in its system. City Manager Armas also responded to the Home Depot comment, and indicated that the improvements to the culvert would have to be done at any rate for any future developments, which will be reimbursed by any new developments. He then invited Chief Calhoun to explain the change in the hours of patrol officers.

Chief Calhoun stressed that the work hours for his patrol staff have not been reduced as presumed by a citizen. He described the new staffing configuration, and the overlap in schedules. The new work-hour configuration provides a time period for training in accordance with state mandate. Council/RA Member Ward asked City Manager Armas to explain the increase in water rates.

City Manager Armas explained that the San Francisco Public Utility Commission has approved increased rates by 35 percent to wholesale buyers. As a result, Council is being asked to increase rates. However, our water rates are still the second lowest in the area.

Council/RA Member Henson commented on the City's Y2K compliance program and future needs and asked the City Manager to elaborate.

City Manager Armas stated that technology is a critical aspect in providing City services. He explained its importance and the priority of coordinating information services by placing the oversight in the City Manager's Office in order to take a more comprehensive look at the various technologies. He explained that this has been a priority of the Council's Technology Committee, and was considered in moving into this building.

Public Works Director Butler explained that the utilities systems staff has been implementing new technology as it becomes available to the water and sewer system. All of the maps of the locations of the pipes and systems are digitized for easier location. He also mentioned that the Y2K tests are being made and there are no anticipated problems.

Council/RA Member Jimenez noted that Hayward does not tax its citizens for system improvements as do other water agencies.

Council/RA Hilson thanked staff for this year's budget process, which was straightforward and easily understood. Council thoroughly reviewed the numbers for the various projects. This budget is more efficient to the benefit of the citizens. He said preparation seemed easier this year, and with the two-year budget plan, staff can redirect its budgeting process time to provide more direct municipal services.

Council/RA Rodriquez stated that the budget review process had been fair and Council evaluated

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the needs of this community. She emphatically stated that this Council listens to its citizenry as this budget reflects concerns that she has heard throughout her tenure. Those concerns include senior and youth services, traffic, streets, graffiti, increased library services, as well as public safety. She commended Juanita Gutierrez for attending this public hearing and was disappointed that more citizens did not participate.

Mayor Cooper closed the public hearing at 9:15 p.m.

It was moved by Council Member Dowling, seconded by Council Member Jimenez, and unanimously carried to direct staff to prepare the necessary resolutions to implement Council budget decisions for Council consideration and formal action on June 22, 1999.

### **COUNCIL REPORTS**

There were no Council Reports.

### **ADJOURNMENT**

Mayor Cooper adjourned the meeting at 9:33 p.m.

APPROVED:

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Roberta Cooper, Mayor, City of Hayward  
Redevelopment Chair

ATTEST:

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Angelina Reyes, City Clerk, City of Hayward  
Redevelopment Secretary